



## MINUTES

CUYAHOGA COUNTY FINANCE & BUDGETING COMMITTEE MEETING  
MONDAY, JULY 21, 2014  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
1:00 PM

1. CALL TO ORDER

**Chairman Miller called the meeting to order at 1:04 p.m.**

2. ROLL CALL

**Mr. Miller asked Ms. Culek to call the roll. Committee members Miller, Jones, Connally and Brady were in attendance and a quorum was determined. Committee member Schron entered the meeting shortly after the roll call was taken. Committee members Greenspan and Gallagher were absent from the meeting.**

3. PUBLIC COMMENT RELATED TO THE AGENDA

**No public comments were given.**

4. APPROVAL OF MINUTES FROM THE JULY 1, 2014 MEETING

**A motion was made by Mr. Brady, seconded by Ms. Connally and approved by unanimous vote to approve the minutes of the July 1, 2014 meeting.**

5. MATTERS REFERRED TO COMMITTEE

- a) R2014-0176: A Resolution making an award on RQ27440 to AT&T Corp. in the amount not-to-exceed \$4,300,000.00 for Voice over Internet Protocol provider services for the period 7/1/2014 - 12/31/2018; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; and declaring the necessity that this Resolution become immediately effective.

**Mr. Jeff Mowry, Chief Information Officer, and Mr. Dave Kroger, Product Sales Specialist at Cisco Systems, addressed the Committee regarding Resolution No. R2014-0170. Discussion ensued.**

**Committee members asked question of Mr. Mowry and Mr. Kroger pertaining to the item, which they answered accordingly.**

**No further legislative action was taken on Resolution No. R2014-0170.**

**6. MISCELLANEOUS BUSINESS**

a) Discussion regarding financing County Debt

**Mr. Miller postponed the discussion regarding financing County debt and announced that the next Finance & Budgeting Committee meeting will be held on Monday, August 4, 2014 at 1:00 p.m.**

**7. OTHER PUBLIC COMMENT**

**No public comments were given**

**8. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Brady with a second by Ms. Connally, the meeting was adjourned at 1:31 p.m., without objection.**